

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106450

Entity Name: 305 FLAGLER, LLC

FILED  
Feb 07, 2012  
Secretary of State

**Current Principal Place of Business:**

4512 N. FLAGLER DRIVE  
SUITE 305  
WEST PALM BEACH, FL 33407

**New Principal Place of Business:**

**Current Mailing Address:**

4512 N. FLAGLER DRIVE  
SUITE 304  
WEST PALM BEACH, FL 33407

**New Mailing Address:**

FEI Number: 42-1683423      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HOROWITZ, MICHAEL S  
4512 N. FLAGLER DRIVE  
SUITE 304  
WEST PALM BEACH, FL 33407 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGMR  
Name: MAY, MARK R  
Address: 20 MARLWOOD LANE  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGMR  
Name: HOROWITZ, MICHAEL  
Address: 113 WATERFORD DRIVE  
City-St-Zip: JUPITER, FL 33458

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MICHAEL HOROWITZ      MGMR      02/07/2012

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date